

West Cedar Creek Municipal Utility District

(903) 432-3704
Fax: (903) 432-2108

821 S. Tool Dr.
Kemp, Texas 5143


NOTICE OF MEETING

The Board of Directors of the West Cedar Creek Municipal Utility District will meet in Regular Session on Monday March 22, 2021 at the District Office, 202 Hwy 274, Kemp, Texas. The meeting will be called to order at 6:00 P.M.

AGENDA ITEMS

1. Call to Order
2. Roll Call
3. Establish a Quorum
4. Opening Prayer
5. Adopt the Agenda
6. Recognition of Visitors
 - A. Sheila Alphin regarding water bill
7. Recognize James Prevost for 20 years of service
8. Presentation of Fiscal Year 2019 Audit by Smith, Lambright & Associates and Take Necessary Action.
9. Update on Extension of Sewer Collection System to Key Ranch, Ruth Springs, Lakewood, Lakewood North and Take Necessary Action.
10. Update on Operational Status and Take Necessary Action.
 - A. Tool Water Plant
 - B. Tolosa Water Plants
 - C. Distribution System
 - D. Tool Wastewater Plant
 - E. Collection System
11. Approve Minutes of January 25, 2021 Regular Meeting.
12. Review Financial Reports of February and March 2021 and Take Necessary Action.
13. Review Correspondence and Take Necessary Action.
14. Executive Session
 - A. Legal – Discuss Pending And / Or Threatened Litigation
 - B. Personnel
 - (1) Separation –
 - (2) Resignation – Levi Rust
 - (3) Evaluation –
 - (4) Management –
 - (5) Recruitment –
 - C. Acquisition/Disposition of Property
 - D. Security
15. Return to Open Session
 - A. Take Necessary Action Regarding Executive Session Items
16. General Manager's Update On General Operations and Take Necessary Action
17. Adjourn

The presiding officer may, at any time, invoke the authority granted by Title 5 Chapter 551, Government Code, Sections 551.071, 551.072, 551.073, 551.074 and 551.075, and enter Executive Session when such action is deemed necessary.


Dated: January, 21 2021
Posted: 9:30 A.M.

Executive Officer

FILED FOR RECORD
2021 MAR 18 PM 2:39
COUNTY CLERK
HENDERSON COUNTY, TEXAS